

Chairperson: Supervisor Willie Johnson, Jr.
Clerk: Linda Durham, 278-4225
Research Analyst: Rick Ceschin, 278-5003

COMMITTEE ON JUDICIARY, SAFETY AND GENERAL SERVICES

Thursday, May 3, 2007 - 9:00 A.M.
Milwaukee County Courthouse - Room 201-B

A G E N D A

SCHEDULED ITEMS:

1. 06-283 From the Code of Ethics Study Committee, an interim progress report regarding the resolution by Supervisor Rice, McCue, Schmitt and Cesarz to create a Code of Ethics Study Committee to study the existing and proposed provisions of the Milwaukee County Code of Ethics, research comparable codes in other jurisdictions and report recommendations to the County Board.
2. 07-223 From the Sheriff, requesting authorization to create, by resolution, the Community Criminal Justice Council (CCJC).

The Committee may adjourn into closed session under the provisions of Wisconsin Statutes, Section 19.85(1)(g), for the purpose of the Committee receiving oral or written advice from legal counsel concerning strategy to be adopted with respect to pending or possible litigation with regard to the following matter(s). At the conclusion of the closed session, the Committee may reconvene in open session to take whatever actions it may deem necessary:

3. 07-J-11 From the Sheriff, reporting on the operational improvements in the Jail.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

The Committee may adjourn into closed session under the provisions of Wisconsin Statutes, Section 19.85(1)(g), for the purpose of the Committee receiving oral or written advice from legal counsel concerning strategy to be adopted with respect to pending or possible litigation with regard to the following matter(s). At the conclusion of the closed session, the Committee may reconvene in open session to take whatever actions it may deem necessary:

CORPORATION COUNSEL RECOMMENDS PAYMENT/SETTLEMENT OF THE FOLLOWING CLAIMS/LITIGATION *(Note: Section 56.08 of the Milwaukee County General Ordinances authorizes the Judiciary Committee to settle all claims when the amount does not exceed \$5,000.00, and the action of the Committee is final and no further County Board action is required.):*

4. 07-18 From Lowe's Companies, Inc, submitting a claim for damages allegedly sustained to a vehicle damaged when struck by a closing gate at General Mitchell International Airport. **(Corporation Counsel recommends payment of \$2,010.50.)**

SCHEDULED ITEMS (CONTINUED):

5. 07-209 From Deputy Corporation Counsel, requesting authorization to commence a civil action to recover pay and benefits from Cassandra Garner who was discharged from Milwaukee County.
6. 07-210 From Deputy Corporation Counsel, requesting authorization to commence a civil action to recover pay and benefits from Aaron Heine who was discharged from Milwaukee County.
7. 06-J-17 From Corporation Counsel, status report on the Mercer pension lawsuit.
8. 07-J-9 From Corporation Counsel, regarding potential litigation involving the Milwaukee Public Museum.
9. 07-J-10 From Corporation Counsel, potential claims regarding the demolition of the Courthouse Annex.

DEADLINE

The next regular meeting of the Judiciary Committee is Thursday, June 7, 2003. All items for the agenda must be in the Committee Clerk's possession by the end of the business day on Thursday, May 24, 2007.

ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities, 278-3932 (voice) or 278-3937 (TTY), upon receipt of this notice.